

VIRGINIA STATE UNIVERSITY BOARD OF VISITORS
COMMITTEE ON FACILITIES & FINANCE
9:00 AM, FRIDAY, NOVEMBER 18, 2022
Gateway Dining & Event Center
(on the campus of Virginia State University)
(No Public Comment Period Scheduled)

DRAFT AGENDA

CALL TO ORDER Mr. William Murray, Chair

ROLL CALL

INVOCATION (*Pastor Jasmyn Graham, Director of Campus Ministries*)

APPROVAL OF AGENDA

APPROVAL OF PREVIOUS MEETING MINUTES (if any)

- September 16, 2022 Committee Meeting

PRESIDENT'S REMARKS Dr. Makola M. Abdullah

REPORTS AND RECOMMENDATIONS

- Technology Services..... Mr. Maurion Edwards
Chief Information Officer
 - Information Items
 - Technology Services Update
- Division of Finance Mr. Kevin Davenport
Senior Vice President, Finance & Administration/CFO
 - Approval Items:
 - Resolution for Approval of Financing a Student Union Addition
 - Resolution for Approval of Establishing a Related Entity with the Virginia Gateway Region
 - Information Items:
 - Finance and Facilities Overview
 - Cash and Reserves for Quarter Ending September 30, 2022
 - Statement of Sources and Uses for Quarter Ending September 30, 2022
 - Proposed Tuition, Fees, Room and Board Rates for 2023-2024
 - Capital Project Update for Quarter Ending September 30, 2022
 - Investments Update: Ken Simon, Owner, Consequent Capital Management, LLC
- CLOSED SESSION..... Mr. Kevin Davenport
 - VSU Economic Development Corporation

OTHER BUSINESS

ADJOURNMENT

All start and ending meeting times are approximate. Meetings may begin after the posted start time at the pleasure of the Board. The Board reserves the right to change its schedule as necessary.